

RENUMBERED AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

June 21, 2004

7:00 P.M.

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 293, 2004 (Special Resolution) **S.R. 20, 2004** **UVV 7:29 P.M.**
INTRODUCED: 06/07/2004 BY: Councillors Boyd, Moriarty Adams, Sanders and Gray
REFERRED TO: Committee of the Whole
DIGEST: recognizes the life and contributions of former Mayor John J. Barton

PROPOSAL NO. 363, 2004 (Special Resolution) **S.R. 21, 2004** **UVV 7:34 P.M.**
INTRODUCED: 06/21/2004 BY: Councillor Talley
REFERRED TO: Committee of the Whole
DIGEST: recognizes Grand Worthy Matron Melody Moore of the Prince Hall Grand Chapter Order of Eastern Star

PROPOSAL NO. 298, 2004 (Council Resolution) **C.R. 58, 2004** **UVV 7:36 P.M.**
INTRODUCED: 06/07/2004 BY: Councillors Talley, Boyd, Gray, Sanders, Brown and Franklin
REFERRED TO: Metropolitan Development Committee
DIGEST: appoints Carl Drummer to the Ft. Benjamin Harrison Reuse Authority
COMMITTEE ACTION:
06/14/2004 Do Pass 6-0

PROPOSAL NO. 313, 2004 (Council Resolution) **C.R. 59, 2004** **UVV 7:37 P.M.**
INTRODUCED: 06/07/2004 BY: Councillors Conley, Boyd, Gray and Sanders
REFERRED TO: Public Works Committee
DIGEST: appoints Amy Marks Callahan to the Air Pollution Control Board
COMMITTEE ACTION:
06/17/2004 Do Pass 5-0

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 362, 2004 (Council Resolution) **C.R. 60, 2004** **UVV** **7:43 P.M.**
INTRODUCED: 06/21/2004 BY: Councillors Boyd, Gray and Sanders
REFERRED TO: Committee of the Whole
DIGEST: reappoints Olga Villa Parra to the Board of Ethics

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 344, 2004 (Special Resolution) **S.R. 22, 2004** **26-1** **7:51 P.M.**
INTRODUCED: 06/21/2004 BY: Councillor Talley
REFERRED TO: Metropolitan Development Committee
DIGEST: a special resolution amending the inducement resolution for TR Associates, LLC in an amount not to exceed \$6,600,000 which consists of the acquisition and substantial rehabilitation of the existing 284-unit Timber Ridge Apartments, 4005 Meadows Drive (District 4)
COMMITTEE ACTION:
06/14/2004 Do Pass 7-0

PROPOSAL NO. 345, 2004 (Special Resolution) **S.R. 23, 2004** **26-1** **7:55 P.M.**
INTRODUCED: 06/21/2004 BY: Councillor Talley
REFERRED TO: Metropolitan Development Committee
DIGEST: a special resolution amending the inducement resolution for Phoenix Apartments (to be renamed "Avondale Village") in an amount not to exceed \$12,000,000 which consists of the acquisition and rehabilitation of an existing 328-unit apartment complex on an approximately 10.31 acre parcel of land, 4004 Meadows Drive (District 4)
COMMITTEE ACTION:
06/14/2004 Do Pass 7-0

PROPOSAL NO. 364, 2004 (Rezoning Ordinance) **R.O. 80, 2004** **28-0** **7:56 P.M.**
INTRODUCED: 06/21/2004 BY: Councillor Talley
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on June 11, 2004

PROPOSAL NO. 365-373, 2004 (Rezoning Ordinances) **R.O. 81-89, 2004** **UVV** **7:57 P.M.**
INTRODUCED: 06/21/2004 BY: Councillor Talley
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on June 14, 2004

PROPOSAL NO. 374, 2004 (Rezoning Ordinance) **R.O. 90, 2004** **UVV** **7:57 P.M.**
INTRODUCED: 06/21/2004 BY: Councillor Talley
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on June 15, 2004

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 299, 2004 (Fiscal Ordinance) F.O. 75, 2004 28-0 8:02 P.M.

INTRODUCED: 06/07/2004 BY: Councillors Talley, Abdualah, Speedy, Randolph, Nytes, Keller, Pfisterer, Mansfield, Brown, Moriarty Adams and Mahern

REFERRED TO: Metropolitan Development Committee

DIGEST: approves an increase of \$400,000 in the 2004 Budget of the Department of Metropolitan Development, Division of Administration, (State Grants Fund) to assist the Indiana Centers for Applied Protein Sciences (INCAPS) with the purchase of scientific equipment to be used by up to 260 new high tech employees, financed by a grant from the Indiana State Department of Commerce

COMMITTEE ACTION:

06/14/2004 Do Pass 6-0

PROPOSAL NO. 300, 2004 (Fiscal Ordinance) F.O. 76, 2004 27-0 8:05 P.M.

INTRODUCED: 06/07/2004 BY: Councillors Gray, Cockrum, Pfisterer and Mahern

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$24,847 in the 2004 Budget of the Department of Parks and Recreation (Non-Lapsing State Grants Fund) to restore two basketball courts at Haughville Park and install a new parking lot at Marott Park by using asphalt mixed with waste tires, financed by a grant from the Indiana Department of Environmental Management

COMMITTEE ACTION:

06/10/2004 Do Pass 7-0

PROPOSAL NO. 301, 2004 (Fiscal Ordinance) F.O. 77, 2004 28-0 8:08 P.M.

INTRODUCED: 06/07/2004 BY: Councillors Gray, Cockrum and Mahern

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$34,998 in the 2004 Budget of the Department of Parks and Recreation (Federal Grants and Park General Funds) to continue the after school programs for Raymond Park Middle and Liberty Park Elementary schools, as well as to pay for health and fitness activities and instruction for youth after school programs in Indy parks, financed by a federal grant and the Lilly Endowment interest earnings

COMMITTEE ACTION:

06/10/2004 Do Pass 7-0

PROPOSAL NO. 307, 2004 (Fiscal Ordinance) F.O. 78, 2004 23-0 8:21 P.M.

INTRODUCED: 06/07/2004 BY: Councillors McWhirter and Keller

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$57,300 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to provide continued funding for a deputy prosecutor and part time investigator/victim advocate for the joint project, Regional Gang Interdiction Program, funded by a grant from Bryne Memorial Funds awarded through Indiana Criminal Justice Institute

COMMITTEE ACTION:

06/09/2004 Do Pass 5-0

PROPOSAL NO. 308, 2004 (Fiscal Ordinance) F.O. 79, 2004 23-0 8:21 P.M.

INTRODUCED: 06/07/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$200,000 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund the budget of the Child Advocacy Center, funded by a grant from Family and Social Services Administration

COMMITTEE ACTION:

06/09/2004 Do Pass 5-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 309, 2004 (Fiscal Ordinance) F.O. 80, 2004 23-0 8:21 P.M.

INTRODUCED: 06/07/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$218,070 in the 2004 Budget of Community Corrections (State and Federal Grants Fund) to fund a Juvenile Court Intensive Probation Services Program for fiscal year 2004/2005, funded by a grant from the Department of Corrections

COMMITTEE ACTION:

06/09/2004 Do Pass 6-0

PROPOSAL NO. 310, 2004 (Fiscal Ordinance) F.O. 81, 2004 23-0 8:21 P.M.

INTRODUCED: 06/07/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$946,254 in the 2004 Budget of Community Corrections (Home Detention User Fee Fund) to fund the first six months (fiscal year 2004/2005) of the Home Detention Program

COMMITTEE ACTION:

06/09/2004 Do Pass 6-0

PROPOSAL NO. 311, 2004 (Fiscal Ordinance) F.O. 82, 2004 23-0 8:21 P.M.

INTRODUCED: 06/07/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$2,873,086 in the 2004 Budget of Marion County Community Corrections (State and Federal Grants) to appropriate the continuation of the annual Department of Corrections Grant for fiscal year 2004/2005, funded by a grant from the Department of Corrections

COMMITTEE ACTION:

06/09/2004 Do Pass 6-0

PROPOSAL NO. 312, 2004 (Fiscal Ordinance) F.O. 83, 2004 23-0 8:21 P.M.

INTRODUCED: 06/07/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$35,830 in the 2004 Budget of the Marion Superior Court, Juvenile Division, (State and Federal Grants Fund) to hire a part-time commissioner to address the backlog of Termination of Parental Rights (TPR) cases, funded by a grant from the Indiana Supreme Court, Court Improvement Program

COMMITTEE ACTION:

06/09/2004 Do Pass 7-0

PROPOSAL NO. 314, 2004 (Fiscal Ordinance) F.O. 84, 2004 29-0 8:24 P.M.

INTRODUCED: 06/07/2004 BY: Councillors Gibson, Nytes, Keller, Brown and Mahern

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$183,960 in the 2004 Budget of the Department of Public Works, Policy and Planning Division, (State Grants Fund) to pay IndyGo the remaining portion of their grant funding and to pay for a transit study, financed by the Public Mass Transit Funds (PMTF) passed through the State

COMMITTEE ACTION:

06/17/2004 Do Pass 5-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 315, 2004 (Fiscal Ordinance) **F.O. 85, 2004** **29-0** **8:27 P.M.**
INTRODUCED: 06/07/2004 BY: Councillors Conley and Speedy
REFERRED TO: Public Works Committee
DIGEST: approves an increase of \$96,416 in the 2004 Budget of the Department of Public Works, Policy and Planning Division, (Non-Lapsing State of Indiana Grants Fund) to purchase a waste oil system, supplies, and a storage unit to aid in the disposal of hazardous waste financed by a grant from the Indiana Department of Environmental Management
COMMITTEE ACTION:
06/17/2004 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 250, 2004 (General Ordinance) **G.O. 48, 2004** **15-14** **9:09 P.M.**
INTRODUCED: 04/26/2004 BY: Councillors Talley, Nytes, Mansfield, Brown and Oliver
REFERRED TO: Rules and Public Policy Committee
DIGEST: establishes the procedures and requirements for execution of city and county contracts, to establish an official repository and database for such contracts and to clarify the authority of the corporation counsel regarding contracts for independent legal counsel
COMMITTEE ACTION:
06/08/2004 Do Pass As Amended 5-3

PROPOSAL NO. 261, 2004 (General Ordinance) **G.O. 49, 2004** **25-0** **9:14 P.M.**
INTRODUCED: 05/17/2004 BY: Councillors Nytes and Pfisterer
REFERRED TO: Metropolitan Development Committee
DIGEST: amends the official zoning map to change the delineation of the wellfield protection zoning districts
COMMITTEE ACTION:
06/14/2004 Do Pass As Amended 6-0

PROPOSAL NO. 273, 2004 (Fiscal Ordinance) **F.O. 86, 2004** **23-0** **9:17 P.M.**
INTRODUCED: 05/17/2004 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves a transfer of \$11,345 in the 2004 Budget of the Public Defender Agency (State and Federal Grants Fund) to transfer surplus fringes from the Marion County Auditor's grant budget to cover salary expense
COMMITTEE ACTION:
06/09/2004 Do Pass As Amended 7-0

PROPOSAL NO. 274, 2004 (Fiscal Ordinance) **F.O. 87, 2004** **29-0** **9:21 P.M.**
INTRODUCED: 05/17/2004 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves a transfer of \$120,000 in the 2004 Budget of the Public Defender Agency (County General Fund) to transfer fringes (Char 01) and capital outlay (Char 04) to other services and charges (Char 03) to pay expenses for seven (7) contractual attorneys handling termination of parental right cases for the balance of 2004
COMMITTEE ACTION:
06/09/2004 Do Pass 7-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 280, 2004 (Special Ordinance) S.O. 4, 2004 29-0 9:24 P.M.

INTRODUCED: 05/17/2004 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: elects to fund MECA in 2005 with County Option Income Tax (COIT) revenues in the amount of \$2,750,000

COMMITTEE ACTION:

06/08/2004 Do Pass 8-0

PROPOSAL NO. 281, 2004 (General Ordinance) G.O. 50, 2004 29-0 9:26 P.M.

INTRODUCED: 05/17/2004 BY: Councillors Boyd, Gray, Franklin, Plowman, Talley and

Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: clarifies the application of the city's curfew ordinances

COMMITTEE ACTION:

06/08/2004 Do Pass 8-0

PROPOSAL NO. 294, 2004 (Fiscal Ordinance) F.O. 88, 2004 29-0 9:35 P.M.

INTRODUCED: 06/07/2004 BY: Councillors Sanders, Boyd, Gray, Nytes, Abdualah, Bowes, Brown, Conley, Franklin, Gibson, Mahern, Mansfield, Moriarty Adams, Oliver, Talley and Keller

REFERRED TO: Administration and Finance Committee

DIGEST: reduces the appropriations for the City-County Council in the amount of Fifty Thousand Dollars (\$50,000) for purposes of increasing the fund balance of the Consolidated County Fund

COMMITTEE ACTION:

06/15/2004 Do Pass 7-0

PROPOSAL NO. 295, 2004 (Fiscal Ordinance) F.O. 89, 2004 29-0 9:38 P.M.

INTRODUCED: 06/07/2004 BY: Councillors Sanders, Boyd, Gray, Nytes, Abdualah, Bowes, Brown, Conley, Franklin, Gibson, Mahern, Mansfield, Moriarty Adams, Oliver, Talley and Keller

REFERRED TO: Administration and Finance Committee

DIGEST: reduces \$300,000 in appropriations for the Marion County Recorder for purposes of increasing the fund balance of the County General Fund

COMMITTEE ACTION:

06/15/2004 Do Pass 7-0

PROPOSAL NO. 296, 2004 (Fiscal Ordinance) F.O. 90, 2004 24-5 9:44 P.M.

INTRODUCED: 06/07/2004 BY: Councillors Sanders, Boyd, Gray, Nytes, Abdualah, Bowes, Brown, Conley, Franklin, Gibson, Mansfield, Mahern, Moriarty Adams, Oliver, Talley and Keller

REFERRED TO: Administration and Finance Committee

DIGEST: reduces the appropriations for the Marion County Voters Registration Board in the amount of \$50,000 for purposes of increasing the fund balance of the County General Fund

COMMITTEE ACTION:

06/15/2004 Do Pass 7-0

PROPOSAL NO. 297, 2004 (Fiscal Ordinance) F.O. 91, 2004 29-0 9:47 P.M.

INTRODUCED: 06/07/2004 BY: Councillors Sanders, Boyd, Gray, Nytes, Abdualah, Bowes, Brown, Conley, Franklin, Gibson, Mahern, Mansfield, Moriarty Adams, Oliver, Talley and Keller

REFERRED TO: Administration and Finance Committee

DIGEST: reduces the appropriations for the Marion County Assessor and Township Assessors in the amount of \$201,000 for purposes of increasing the fund balance of the County General Fund

COMMITTEE ACTION:

06/15/2004 Do Pass As Amended 7-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 302, 2004 (Fiscal Ordinance) F.O. 92, 2004 15-14 10:31 P.M.
INTRODUCED: 06/07/2004 BY: Councillors Moriarty Adams, Sanders, Boyd, Gray, Abdualлах, Bowes, Brown, Conley, Gibson, Mahern, Mansfield, Nytes, Oliver and Talley
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: reduces the appropriations for the Marion County Prosecutor in the amount of \$300,000 for purposes of increasing the fund balance in the County General Fund
COMMITTEE ACTION:
06/09/2004 Do Pass 4-3

PROPOSAL NO. 303, 2004 (Fiscal Ordinance) F.O. 93, 2004 18-0 10:35 P.M.
INTRODUCED: 06/07/2004 BY: Councillors Moriarty Adams, Sanders, Boyd, Gray, Abdualлах, Bowes, Brown, Conley, Franklin, Gibson, Mahern, Mansfield, Nytes, Oliver, Talley and Keller
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: reduces the appropriations for the Metropolitan Emergency Communications Agency (MECA) in the amount of \$50,000 for purposes of increasing the fund balance of the MECA Fund
COMMITTEE ACTION:
06/09/2004 Do Pass 6-0

PROPOSAL NO. 304, 2004 (Fiscal Ordinance) F.O. 94, 2004 19-0 10:37 P.M.
INTRODUCED: 06/07/2004 BY: Councillors Moriarty Adams, Sanders, Boyd, Gray, Abdualлах, Bowes, Brown, Conley, Franklin, Gibson, Mahern, Mansfield, Nytes, Oliver, Talley and Keller
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: reduces the appropriations for the Marion County Justice Agency in the amount of \$65,233 for purposes of increasing the fund balance of the County General Fund
COMMITTEE ACTION:
06/09/2004 Do Pass 7-0

PROPOSAL NO. 316, 2004 (General Ordinance) G.O. 51, 2004 26-0 10:41 P.M.
INTRODUCED: 06/07/2004 BY: Councillor Speedy
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for the Maples Subdivision (District 24)
COMMITTEE ACTION:
06/17/2004 Do Pass 4-0

PROPOSAL NO. 317, 2004 (General Ordinance) G.O. 52, 2004 26-0 10:41 P.M.
INTRODUCED: 06/07/2004 BY: Councillor Pfisterer
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for Speedway Woods Subdivision, Sections 1-6 (District 14)
COMMITTEE ACTION:
06/17/2004 Do Pass 4-0

PROPOSAL NO. 318, 2004 (General Ordinance) G.O. 53, 2004 26-0 10:41 P.M.
INTRODUCED: 06/07/2004 BY: Councillor Langsford
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for the intersection of 15th Street and Bazil Avenue (District 21)
COMMITTEE ACTION:
06/17/2004 Do Pass 4-0

XII. SPECIAL ORDERS - FINAL ADOPTION

- PROPOSAL NO. 319, 2004 (General Ordinance) **G.O. 54, 2004** **26-0** **10:41 P.M.**
INTRODUCED: 06/07/2004 BY: Councillor Langsford
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for the intersection of 15th Street and Routiers Avenue (District 21)
COMMITTEE ACTION:
06/17/2004 Do Pass 4-0
- PROPOSAL NO. 320, 2004 (General Ordinance) **G.O. 55, 2004** **26-0** **10:41 P.M.**
INTRODUCED: 06/07/2004 BY: Councillor Abduallah
REFERRED TO: Public Works Committee
DIGEST: authorizes the deletion of parking restrictions on Porto Alegre Street from Michigan Street to 10th Street (District 15)
COMMITTEE ACTION:
06/17/2004 Do Pass 4-0
- PROPOSAL NO. 321, 2004 (General Ordinance) **G.O. 56, 2004** **26-0** **10:41 P.M.**
INTRODUCED: 06/07/2004 BY: Councillor Abduallah
REFERRED TO: Public Works Committee
DIGEST: authorizes the addition of parking restrictions on Porto Alegre Street from Limestone Street to Michigan Street (District 15)
COMMITTEE ACTION:
06/17/2004 Do Pass 4-0
- PROPOSAL NO. 322, 2004 (General Ordinance) **G.O. 57, 2004** **26-0** **10:41 P.M.**
INTRODUCED: 06/07/2004 BY: Councillor Abduallah
REFERRED TO: Public Works Committee
DIGEST: authorizes the addition of parking restrictions on Pierson Street from Ohio Street to New York Street (District 15)
COMMITTEE ACTION:
06/17/2004 Do Pass 4-0
- PROPOSAL NO. 323, 2004 (General Ordinance) **G.O. 58, 2004** **26-0** **10:41 P.M.**
INTRODUCED: 06/07/2004 BY: Councillor Abduallah
REFERRED TO: Public Works Committee
DIGEST: authorizes the removal of rush hour parking restrictions on Ohio Street between West Street and Capitol Avenue (District 15)
COMMITTEE ACTION:
06/17/2004 Do Pass 4-0
- PROPOSAL NO. 324, 2004 (General Ordinance) **G.O. 47, 2004** **26-0** **10:41 P.M.**
INTRODUCED: 06/07/2004 BY: Councillor Mansfield
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for the Wetherburn Subdivision (District 2)
COMMITTEE ACTION:
06/17/2004 Do Pass 4-0